

NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 11-B

The Board of Directors ("Board") of Denton County Fresh Water Supply District No. 11-B will hold a regular meeting on **Monday, March 18, 2024, at 4:30 p.m. at 1230 Brendan Drive, Little Elm, Texas 75068**, to discuss and, if appropriate, act upon the following items:

1. Public comment - In accordance with the Open Meetings Act, Directors are prohibited from acting on or discussing any items brought before them at this time. Citizen's comments will be limited to 3 minutes. Comments about any of the agenda items are appreciated by the Board and may be taken into consideration at this time or during that agenda item. Please complete a Public Input Form if you desire to address the Board. All remarks and questions addressed to the Board shall be addressed to the Board as a whole and not to any individual member thereof.
2. Approve Minutes of February 20, 2024, Board meeting.
3. Approve developer reimbursement report for District's \$4,225,000 Unlimited Tax Utility Bonds, Series 2024; authorize disbursement of proceeds and accept receipt and releases relative to disbursements.
4. Review and approve General Manager's report regarding general management affairs of the District; consider customer utility and trash service billing complaints/requests and appeals; consider reports from FWSD Interlocal and Website Committees; consider update on Little Elm Police Department patrol and City of Aubrey fire services; and authorize actions and expenditures as necessary.
5. Engineering matters, including the following item and actions relating to, among other projects, lift station repairs; paving, water, sanitary sewer and storm drainage facilities to serve Northlake Estates, Phase 3, including related grading work; and pavement repairs in Northlake Estates, Phase 2, on Ordonez Drive:
 - a) Design;
 - b) Approve construction plans and specifications and authorize advertisement for bids;
 - c) Review bids and award contract;
 - d) Approve pay estimates, change orders and final acceptance and direct Engineer to notify insurance company of new facility, as appropriate;
 - e) Accept certificate of completion and authorize final acceptance of facilities, if necessary;
 - f) Deeds, easements, consents to encroachment, requests for service or utility commitment letters; and
 - g) Authorize and/or ratify repair and maintenance of District facilities, as necessary.

6. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
7. Financial and bookkeeping matters, including payment of bills and review of investments.
8. Tax collection matters, including collections report.
9. Adopt Resolution Providing for Additional Penalty for Tax Collection Costs.
10. Adopt Resolution Changing Posting Place for Notice of Board of Director meetings.
11. Discuss Association of Water Board Directors summer conference, including casting official ballot for AWBD Trustee candidate, and the taking of action in connection therewith.
12. Discuss and authorize purchase of District apparel for Board members.
13. Report on District website.
14. Discuss Fire Protection Services Agreement with City of Aubrey and status of Fire Protection Agreement with Town of Little Elm, and the taking of action in connection therewith.
15. Status of matter concerning pavement repairs in Northlake Estates, Phase 2, on Ordonez Drive, and the taking of action in connection therewith.
16. Consider matters for placement on future agendas.
17. Adjourn.



A handwritten signature in black ink, appearing to read "J. Finke", is written above a horizontal line.

Jonathan Finke
Attorney for the District

Denton County Fresh Water Supply District No. 11-B reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section, 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).

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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (972) 823-0808 at least three business days prior to the meeting so that appropriate arrangements can be made.